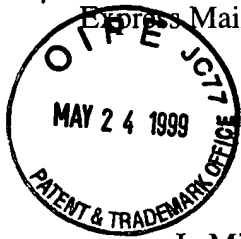


Express Mailing Label No: EL 342 667 615 US

PATENT APPLICATION

Docket No: 14531.25



DECLARATION, POWER OF ATTORNEY, AND PETITION

I, Michael G. Sleator, declare: that I am a citizen of the United States of America, respectively; that my post office address is Star Route Box 73, Woodside, CA 94062, respectively; that I verily believe I am the original, first inventor of the subject matter of the invention or discovery entitled "REMOTE CONTROL DEVICE WITH POINTING CAPACITY," for which a patent is sought; that I have reviewed and understand the contents of the above-identified specification, which was filed in the United States Patent and Trademark Office as Serial No. 09/263,374 on March 5, 1999; and that I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

I declare further that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

I hereby appoint as my attorneys and/or patent agents: RICK D. NYDEGGER, Registration No. 28,651; DAVID O. SEELEY, Registration No. 30,148; JONATHAN W. RICHARDS, Registration No. 29,843; BRADLEY K. DeSANDRO, Registration No. 34,521; JOHN M. GUYNN, CHARLES L. ROBERTS, Registration No. 32,434; Registration No. 36,153; GREGORY M. TAYLOR, Registration No. 34,263; DANA L. TANGREN, Registration No. 37,246; ERIC L. MASCHOFF, Registration No. 36,596; KEVIN B. LAURENCE, Registration No. 38,219; 39,780,

ROBYN L. PHILLIPS, Registration No. 39,330; DAVID B. DELLENBACH, Registration No. 39,166; KEVIN K. JOHANSON, Registration No. 38,506; JOHN N. GREAVES, Registration No. 40,362; C.J. VEVERKA, Registration No. 40,858; JOHN C. STRINGHAM, Registration No. 40,831; R. BURNS ISRAELSEN, Registration No. 42,685; DAVID R. TODD, Registration No. 41,348; JESÛS JUANÓ i TIMONEDA, Registration No. 43,332; STEPHEN D. PRODNUK, Registration No. 43,020; and PARRISH R. FREEMAN, JR., Registration No. 42,556, of WORKMAN, NYDEGGER & SEELEY, 1000 Eagle Gate Tower, 60 East South Temple, Salt Lake City, Utah 84111; and DANIEL D. CROUSE, Registration No. 32,022; and KATIE SAKO, Registration No. 32,628, of MICROSOFT CORPORATION, One Microsoft Way, Redmond, Washington 98052, with full power to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence and telephonic communications should be directed to:

Rick D. Nydegger
WORKMAN, NYDEGGER & SEELEY
1000 Eagle Gate Tower
60 East South Temple
Salt Lake City, Utah 84111

Wherefore, I pray that Letters Patent be granted to me for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Mountain View, California, this 11th day of MAY, 19 99.

Inventor: Michael G. Sleator
Michael G. Sleator